

**UTAH  
CONSTITUTIONAL  
REVISION  
COMMISSION**

Utah State Capitol  
Complex  
House Building, Suite  
W210  
PO Box 145210  
Salt Lake City, Utah  
84114  
(801) 538-1032

Commission Members:

Jon M. Memmott, Chair  
Farmington

Roger Tew, Vice-Chair  
Centerville

Sheryl L. Allen  
Bountiful

Lisa Watts Baskin  
North Salt Lake

Byron L. Harward  
Payson

Kirk Jowers  
Salt Lake City

Brian S. King  
Salt Lake City

Peter C. Knudson  
Brigham City

Scott D. McCoy  
Salt Lake City

Ronda Menlove  
Garland

John T. Nielsen  
Cottonwood Heights

Michael Petersen  
Draper

Robin L. Riggs  
Sandy

John L. Valentine  
Orem

Staff:

Jerry D. Howe  
Policy Analyst

Robert H. Rees  
Associate General Counsel

Amanda K. Majers  
Legislative Secretary

**NOTICE OF MEETING**  
**UTAH CONSTITUTIONAL REVISION COMMISSION**

The commission chair has scheduled the following meeting:

DATE: **Thursday, October 8, 2009**

TIME: **9:00 a.m.**

PLACE: **Room 450 State Capitol**

If commission members have any questions or cannot attend, please call Jerry Howe or Amanda Majers at 801-538-1032.

**AGENDA**

**1. Commission Business**

- Call to order
- Approval of the minutes of the August 13, 2009 meeting

**2. Update on Resolution of Post-conviction Remedies Issue**

- Rep. Kay L. McIff

**3. Joint Resolution Amending Provision on Municipal Water Rights**

- Rep. Kay L. McIff

**4. Tax Exempt Status of Private Water Suppliers**

- Rep. Patrick Painter